

SPECIAL JOINT CITY COUNCIL, ALAMEDA REUSE AND
REDEVELOPMENT AUTHORITY (ARRA) AND COMMUNITY
IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -APRIL 14, 2009- -6:00 P.M.

Mayor/Chair Johnson convened the Special Meeting at 6:15 p.m.

ROLL CALL - Present: Councilmembers/Board
Members/Commissioners deHaan, Gilmore,
Matarrese, Tam and Mayor/Chair Johnson -
5.

[Note: Councilmember/Board Member/Commissioner Matarrese was present via teleconference from Hilton Cologne, Marzellenstrasse 13-17, Cologne DE]

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(09-144 CC/09-14 CIC) Conference with Legal Counsel - Existing Litigation; Name of Case: Altes v. City of Alameda and Community Improvement Commission.

(09-145 CC/ARRA/09-15 CIC) Conference with Real Property Negotiators; Property: Alameda Point; Negotiating parties: City Council, ARRA, CIC and SunCal; Under negotiations: Price and terms.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor/Chair Johnson announced that regarding Existing Litigation, the Council/Commission approved a settlement agreement; the settlement of \$540,000 is full settlement of all matters in dispute, inclusive of attorney's fees and costs; a copy of the settlement agreement is available for review in the City Clerk's office; regarding Real Property, the Council/Board/Commission received a briefing from its Real Property Negotiator and provided direction for negotiating parameters.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 7:50 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

Agenda for meeting was posted in accordance with the Brown Act.